

WATER / TOWN BOARD MEETING MINUTES OF FEBRUARY 25, 2015

PRESENT:	Supervisor	Ed Fairbrother
	Council	Andy Gillette
		Bob Adams
		Lee Giammichele
		Mike Saglibene
	Junior Council	Nicole Cross
	Attorney	Tom Reilly
	Town Clerk	Linda Cross

Supervisor Fairbrother called the Water Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

NEW BUSINESS

RESOLUTION NO. 79-15
INTERMUNICIPAL AGREEMENT WITH TOWN OF CATLIN WATER DEPARTMENT
AND THE TOWN OF BIG FLATS WATER DEPARTMENT APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS the Town of Big Flats Water Board authorizing an Intermunicipal Agreement with the Town of Catlin Water Department, and

WHEREAS the Town of Big Flats Water Department finds it to be in their best interest to participate for five (5) years. Therefore said agreement will expire December 31, 2020, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Water Board authorizes the Town Supervisor to sign the Intermunicipal Agreement for the Town of Catlin Water Department, for the purpose of providing services relating to the Town of Catlin water system in the Beaver Dams area.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Since there was no other business under water, Supervisor Fairbrother closed the Water Board Meeting at 7:04 p.m.

TOWN BOARD

Supervisor Fairbrother opened the Town Board meeting at 7:05p.m.

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PUBLIC HEARING 7:05 P.M. Conservation District / Zoning Map Amendment

Supervisor Fairbrother called the public hearing to order at 7:05 p.m., and read the legal notice duly advertised in the Elmira Star Gazette on Monday, February 16, 2015, to allow the consideration of the public comments regarding the Zoning Amendments to the Conservation (C) and Recreational Conservation districts (RCD), in accordance with the BFZL.

IN FAVOR: None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Fairbrother closed the public hearing at 7:06 p.m.

CONCERNS OF THE PEOPLE – David Taylor, 119 Miracle Lane – mentioned, that on his road which is used a couple times a year by the Fire Department. Mr. Taylor said snow drifts across Miracle Lane makes it impossible to use at all. Mr. Taylor asked if the Town could make some kind of arrangement to make sure access to the river is possible, despite the high snow drift during the winter. Supervisor Fairbrother revealed he lives on a private road, the Town cannot do much. But asked Mr. Taylor to come in and talk. If it's an emergency we will all work together.

MINUTES

Councilperson Saglibene made a motion, seconded by Councilperson Adams to approve the Town Board minutes of January 28, 2015 as presented. All in favor, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Adams to approve the Town Board minutes of February 11, 2015 as presented. All in favor, motion carried.

UNFINISHED BUSINESS

RESOLUTION NO. 80-15

LOCAL LAW No. 1 OF 2015, CONSERVATION & RECREATION CONSERVATION ZONING AMENDMENT APPROVED

Resolution by: Giammichele

Seconded by: Gillette

WHEREAS the Town of Big Flats Department of Planning Staff have reviewed the Town of Big Flats Conservation and Recreation Conservation districts and found reasonable facts to support a Zoning Amendment, and

WHEREAS the Town of Big Flats Department of Planning provided a special report dated December, 2013 documenting references to the Town of Big Flats Conservation and Recreation Conservation district related to local law No.1 of 2015, and

WHEREAS the Town of Big Flats Planning Board has reviewed local law No.1 of 2015 and

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RESOLUTION NO. 80-15, LOCAL LAW No. 1 OF 2015, CONSERVATION & RECREATION CONSERVATION ZONING AMENDMENT APPROVED continued

found, Resolution P2015-3, the Conservation and Recreation zoning amendment to be consistent with the Town of Big Flats Comprehensive Plan, and

WHEREAS the Chemung County Planning Board, as per NYS General Municipal Law, shall review local law No.1 of 2015, and

WHEREAS the proposed action is a Type I action pursuant to SEQR 6 NYCRR Part 617, and

WHEREAS the Town of Big Flats Town Board shall consider the Full Environmental Assessment Form and other materials prepared by Town Staff and Town Consultant in support of the proposed action, shall consider the comments of the Town of Big Flats Planning Board, and verbal commentary during the Town Board's meetings pertaining to the review and evaluation of the proposed action, and

WHEREAS the Town of Big Flats Town Board held a public hearing February 25, 2015 on local law No. 1 of 2015, and

NOW BE IT THEREFORE RESOLVED the Town of Big Flats Town Board hereby declares themselves as lead agency for environmental review of the long form EAF pursuant to the provisions of SEQR 6 NYCRR Part 617.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

NEW BUSINESS

RESOLUTION NO. 81-15
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Adams
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for January 2015, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 133,036.18
HIGHWAY FUND	\$ 56,945.69
SEWER DISTRICT #1	\$ 4,228.05
WATER DISTRICT #1	\$ 40,388.03
WATER DISTRICT #2	\$ 39,805.97
WATER DISTRICT #3	\$ 14,446.34
WATER DISTRICT #4	\$ 3,643.97
LIGHTING DISTRICT	\$ 892.65
TRUST & AGENCY	\$ 1,618.54

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

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RESOLUTION NO. 82-15

TOWN BOARD MEETING TO START AT 4:00P.M. MARCH 11, 2015 APPROVED

Resolution by: Saglibene

Seconded by: Giammichele

BE IT RESOLVE the Town Board sets a Special Time for the Town Board meeting with the County of Chemung at 4:00 p.m. March 11, 2015 for the discussion of shared services to the Town of Big Flats. Then followed by the regular Town Board meeting.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother

NAYS: None

RESOLUTION NO. 83-15

A RESOLUTION TO APPROVE NOB 20" SPEED SCRUB TRANSPORT PURCHASE
APPROVED

Resolution by: Giammichele

Seconded by: Gillette

WHEREAS the Commissioner of Public Works recognizes the need to purchase a floor scrubber, and

WHEREAS the purchase of a NOB 20" Speed Scrub Transport was planned and budgeted for purchase for the year 2015, and

WHEREAS the purchase of a floor scrubber would be for DPW and Community Center floors. This would help with cleaning the flooring, and

WHEREAS the quoted price from Sanico "Cleaning Solutions" for a NOB 20" Speed Scrub Transport is \$6,198.55, and

WHEREAS for environmental review purposes, purchasing is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Commissioner of Public Works to purchase a floor scrubber for the sum not to exceed \$6,198.55

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother

NAYS: None

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RESOLUTION NO. 84-15

NOB SCOUT 5 24" BATTERY WALK BEHIND SWEEPER PURCHASE APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS the Commissioner of Public Works recognizes the need to purchase a walk behind floor sweeper, and

WHEREAS the purchase of a NOB Scout 5 24" Battery Walk Behind Sweeper was planned and budgeted for purchase for the year 2015, and

WHEREAS the purchase of a floor sweeper would be for the DPW and Community Center floors. This would help with cleaning and maintaining the flooring, and

WHEREAS the quoted price from Sanico "Cleaning Solutions" for a walk behind floor sweeper model NOB Scout 5 24" Battery Walk Behind Sweeper is \$2,393.10, and

WHEREAS for environmental review purposes, purchasing is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Commissioner of Public Works to purchase a walk behind floor sweeper for the sum not to exceed \$2,393.10.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 85-15

FEBRUARY 25, 2015 COMMUNICATION LOG APPROVED

Resolution by: Adams
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

February 4, 2015

Time Warner Cable – RE: February 4, 2015 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

February 4, 2015

Big Flats Business Association- RE: Meeting Minutes. *Referred to: Town Board and Town Clerk for filing.*

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RESOLUTION NO. 85-15, FEBRUARY 25, 2015 COMMUNICATION LOG APPROVED
continued

February 18, 2015

Time Warner Cable – RE: February 18, 2015 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Supervisor Fairbrother also reported:

- The Big Flats Times newspaper was mailed.
- I-86 Project - we are about one month ahead, we have received 10 quotes for RFP's
- Sales Tax - \$136,535 or down 10.06%, projection was to be down 20%.
- STC CCC Conference - Registration forms into Tammy Stein if you plan going.
- Highway 284 - March 11th meeting
- Handbook will be sent to HR Solutions by the 1st of next week
- Shared Services March 11th at 4PM for accounting and IT
- AOT meeting in NYC went well, brought home a lot of information
- Software update - Novus Agenda will begin in March
- Training on 365 and new software with a workshop meeting
- State Aid for the Southern Tier
- LED Signage – on hold
- Update on Fiber – putting in equipment,
- Abatements from IDA Hibbard Road, and Kahler Road done
- Water Department – rates and consolidation of districts meet with Water Department
- Change the color of the Town trucks from School bus yellow to silver or blue
- Audit of the Block Grants – Board need to look at, and a resolution next meeting.
- Klee property - Property Tax and debt
- Will go into Executive session for legal advice from the attorney

Supervisor Fairbrother made a motion, seconded by Councilperson Giammichele for the Town Board to enter into an executive session at 8:06 p.m. regarding a personnel matter. All in favor, motion carried.

Supervisor Fairbrother reconvened the Town Board Meeting at 8:48 p.m.

Councilperson Adams made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 8:50 p.m. All in favor, motion carried.

Date approved: _____ Linda J. Cross
Town Clerk